

# **VERMONT STATE TEACHERS' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Wednesday, November 19, 2003**

**Room 11, State House, Montpelier**

**8:00 A.M.**

**8:00      Approval of the minutes of October 29, 2003**

**8:10      Treasurer's Report**

**8:30      Investment Consultant Report for Q3/03 - NEPC**

- **Discuss appropriate timing of semi-annual rebalancing**
- **Discuss enhanced index investment alternatives**

**10:00      Investment Manager Presentations**

**10:00      Fidelity Investments**

**10:30      Loomis Sayles**

**11:00      UBS Realty**

**11:30      Any other investment related business to come before the Board**

**A Joint Educational Workshop will follow this meeting  
Beginning at 1:00 p.m.  
Room 11 at the Vermont State House**